

**PUBLIC INFORMATIONAL MEETING
AND
REGULAR MEETING OF THE TOWN BOARD
DECEMBER 9, 2004**

A public informational meeting for residents of the proposed Southwest Quadrant Sewer District was held on Thursday, December 9, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY at 7:30 p.m.

**PUBLIC
INFORMATION
MEETING ON
SW
QUADRANT
SEWER
DISTRICT**

Attending the informational meeting were:

- Dick Watson 1238 Rolfe Street
- Dave & Holly Jankowski 1211 Rolfe Street
- Peter & Evelyn Nolan 3075 Bear Hill Drive
- Celeste & Ron Finewood 3770 S. Townline Rd.
- David Peck 3104 Bear Hill Drive
- Joyce MacDuff 3083 Bear Hill Drive
- Gene Bucknam 3070 Bear Hill Drive
- Jeremy & Laura Prober 3073 Crestwood Drive
- Elaine Herman Palmyra Assessor
- Martin & Kim Williams 1209 Rolfe Street
- Stephanie Hasseltine 1194 Rolfe Street
- Frank Hasseltine 1194 Rolfe Street
- Marie Curran 3069 Bear Hill Drive
- Mary Aplin 3078 Bear Hill Drive
- Tom Wizeman 3505 Vienna Street
- Rosemary Hoover 3093 Bear Hill Drive
- Nelson F. Cook 1998 Maple Avenue
- Dick Kirchhoff 1200 Rolfe Street
- Shelagh Maxwell 1202 Rolfe Street
- Mike Boesel 214 W. Main Street
- Kathy Wisner Boesel 214 W. Main Street

**MEETING
ATTENDANCE**

The informational meeting ended at 8:00 p.m., and attendees were welcome to look at maps and ask questions of the presenter, David Doyle, of MRB Group.

At 8:12 p.m, the regular meeting of the Town Board, Town of Palmyra, scheduled to be held on Thursday, December 9, 2004, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY, was called to order by Town Supervisor David C. Lyon.

**CALL TO
ORDER**

Supervisor Lyon led those present in the Pledge of Allegiance to the Flag.

**PLEDGE OF
ALLEGIANCE**

ROLL CALL Upon roll call, the following board members were present:
 David C. Lyon, Supervisor
 Dave Nussbaumer, Councilman
 Michael Lambrix, Councilman
 Kenneth Miller, Councilman
 James Welch, Councilman

MTN: APPRV. MINUTES OF 11/18/2004 TOWN BOARD MEETING Motion was made by Dave Nussbaumer to approve the minutes of the November 18, 2004 meeting of the Town Board.
 Second: Jim Welch Vote: 4 ayes, carried
 Ken Miller abstained because he was absent

MTN: APPRV. MINUTES OF 12/2/2004 TOWN BOARD MEETING Motion was made by Dave Nussbaumer to approve the minutes of the December 2, 2004 special meeting of the Town Board.
 Second: Jim Welch Vote: 3 ayes, carried
 Ken Miller and Michael Lambrix abstained because they were absent.

COMMUNICATIONS

TRUCK TRAFFIC ON RT. 21 1. Truck Traffic on Route 21 through village: Letter was received from State Senator Mike Nozzolio pledging his support to the group looking into changes which can be made to alleviate the problems concerning Palmyra’s increased truck traffic on Route 21.

WALWORTH CHANGES IN ZONING & COMPREHENSIVE PLAN 2. Walworth changes in zoning and Comprehensive Plan: As an interested party in the Town of Walworth Amendment to Local Law No. 1, Zoning Law Amendment and the Amendment and Modification to Walworth’s Comprehensive Plan, we received a copy of these documents.

GRANT AWARD FOR TREES ON TOWN PROPERTY 3. Awarding of grant for purchase of trees: Letter received Nov. 30th confirms the grant award for up to \$500 for planting trees on Town of Palmyra property, courtesy of the Wayne County Soil & Water Conservation District. Copies of the letter were given to Ken Miller and to Roger Weaver for implementation.

REPORTS OF STANDING COMMITTEES

Highway Committee – Michael Lambrix, Chairman

- 1. Opening of bids for sander box for Highway Department: Former Highway Superintendent Nelson Cook, now consultant to the town, reported that bids were opened on December 7th for a sander box to fit onto a truck body at the highway department. Four bids were received, with Henderson Manufacturing the only one meeting the specifications listed. Henderson’s bid of \$10,999.00 is within the budgeted amount for this purchase, with about 45 days for delivery. This is included in the 2005 budget.

**MTN: APPROVE
HENDERSON
MFG. BID FOR
SANDER BOX**

Mike Lambrix made the motion to approve Henderson Manufacturing’s bid of \$10,999.00 for the sander box.

Second: Dave Nussbaumer Vote: 5 ayes

- 2. Appoint Interim Highway Superintendent: Supervisor Dave Lyon reported the receipt of four applications for the position of Interim Palmyra Highway Superintendent. An interviewing committee, consisting of Lyon, Town Board member Mike Lambrix, Village Board member Fred Celentano, and retired Highway Superintendent Nelson Cook, recommended to the board the hiring of Michael Boesel as Interim Highway Superintendent, starting January 1, 2005, at an annual salary of \$52,500 for 2005.

**MTN: APPOINT
MIKE BOESEL
INTERIM HWY.
SUPT. START
1/1/2005**

Mike Lambrix made the motion to approve the appointment of Michael Boesel Interim Highway Superintendent, starting January 1, 2005, at an annual salary of \$52,500 for 2005.

Second: Ken Miller Vote: 5 ayes

INFORMATIONAL ITEMS

- 1. Schedule 2005 organizational meeting: It was proposed that Thursday, January 6, 2005, be scheduled as the town board’s annual organizational meeting for 2005.

**MTN: SET 2005
ORGANIZA-
TIONAL MTG.
FOR JAN. 6**

Mike Lambrix made the motion to schedule the town board's annual organizational meeting on Thursday, January 6, 2005, at 7:30 p.m. at the Palmyra Town Hall.

Second: Dave Nussbaumer Vote: 5 ayes

AGENDA ITEMS

- 1. a. Contract renewal with King's Daughters Free Library for 2005: For 2005, in an agreement between the Town of Palmyra and the King's Daughters Free Library, the town agreed to commit \$20,500.

**MTN: APPRV.
CONTRACT
RENEWAL
WITH KING'S
DAUGHTERS
FREE LIBRARY**

Dave Nussbaumer made the motion to approve the agreement between the town and the King's Daughters Free Library, with a \$20,500 commitment from the town.

Second: Ken Miller Vote: 5 ayes

- b. Contract renewal with Palmyra Community Center for 2005: For 2005, in an agreement between the Town of Palmyra, the Village of Palmyra and the Palmyra Community Center, the town agreed to commit \$28,000.

**MTN: APPRV.
CONTRACT
WITH
PALMYRA
COMMUNITY
CENTER**

Ken Miller made the motion to approve the agreement between the town, village and Palmyra Community Center, with a \$28,000 commitment from the town.

Second: Mike Lambrix Vote: 5 ayes

- 2. Transfer of funds: It was proposed that the remaining funds in the 2004 Tourism account be transferred to the Economic Support Group for brochures and printing expenses.

**MTN: TRANSF.
FROM
TOURISM TO
ECONOMIC
SUPPORT
GROUP**

Mike Lambrix made the motion to transfer \$277.04 from Tourism to Economic Support.

Second: Jim Welch Vote: 5 ayes

- 3. Software purchase for Assessor's office: Palmyra Assessor Elaine Herman was in attendance at the meeting to answer questions about the request she was making for software for desktop PC, software CD, laser measuring tool, mobile sketch pro-software for pocket PC, and a Dell Pocket PC Axium X30, with case, extra battery and additional memory card. She also wanted a second license for the software, for a total request of \$2,813.95. These are to come from her 2005 budget of \$1,000 for equipment, plus her STAR funds from the State. Several board members asked specifics about what she is requesting and what these devices can do for her department.

Ken Miller made the motion to approve the assessor's software and hardware requests, at a total cost of \$2,813.95, to come from her equipment funds plus her STAR fund.

**MTN: APPRV.
ASSESSOR'S
SOFTWARE
PURCHASE**

Second: Dave Nussbaumer Vote: 5 ayes

- 4. Claims and expenditures on Abstract #72: Dave Nussbaumer made the motion to approve claims and expenditures shown on Abstract #72, for a total of \$58,545.50.

**MTN: APPRV.
ABSTRACT #72**

Second: Mike Lambrix Vote: 5 ayes

At this point, Mike Lambrix thanked all those "who came in and placed resumés at the town for the position of Highway Superintendent."

- 5. Motion to go into Executive Session: At 8:31 p.m., Dave Nussbaumer made the motion for the board to enter Executive Session to discuss matters of personnel. Nelson Cook was asked to remain for the Executive Session.

**MTN: ENTER
EXECUTIVE
SESSION**

Second: Mike Lambrix Vote: 5 ayes

- 6. Motion to Adjourn: At 8:48 p.m., the board came out of Executive Session. Dave Nussbaumer made a motion to adjourn the meeting.

**MTN: ADJOURN
MEETING**

Second: Ken Miller Vote: 5 ayes

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**NEXT MEETING:
THURSDAY, DECEMBER 23, 7:30 P.M., PALMYRA TOWN HALL**